

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, September 24, 2014**  
**Patterson Memorial Library, Wild Rose**  
**(920) 236-5220 (for absences)**  
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
<p>A tour of the Wild Rose Public Library will be given at 4:15 p.m. This tour is being noticed as there is a potential for a quorum at that time.</p>		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, July 30, 2014	Yes	314
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid July - August 2014	Yes	315-318
B. Statement of Financial Control	None	319
C. Balance Sheet	None	320-321
D. Statement of Changes in Fiduciary Net Assets	None	322
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid July – August 2014	Yes	323-324
B. Statement of Financial Control	None	325
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid July – August 2014	Yes	326-328
B. Statement of Financial Control	None	329
VIII. Report of the Director	None	330
A. 2015 Proposed Winnefox Library System Budget <i>Exhibit A: 2015 Winnefox Library System Budget</i>	Yes	331-339
B. 2015 Resource Library Agreement <i>Exhibit B: 2015 Resource Library Agreement</i>	Yes	340

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C. 2015 Contractual Services Agreement <i>Exhibit C: 2015 Contractual Services Agreement</i>	Yes	341-344
D. Annual System Plan <i>Exhibit D: 2015 Annual System Plan</i>	Yes	345-352
E. Miscellaneous Reports <i>Exhibit E: Winnefox Assistant Director's Report</i>	None	353
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

**INCLUSIONS – 1**

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**NEXT MEETING SCHEDULED**

Wednesday, December 3, 2014 at Oshkosh Public Library